

Durand Village Board Meeting

AGENDA

DATE: August 14, 2017

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (7/24/17)
- E. Payment of Bills
- F. Treasurer's Report

PUBLIC COMMENT:

COMMITTEE REPORTS:

- A. Finance
- B. Economic Development
- C. Buildings and Parks
- D. Streets and Alleys
- E. Water and Sewer
- F. Police

UNFINISHED BUSINESS:

- A. 508 E. Main – Zoning Variance for Garage Placement
- B. Ord.2017-____ IML Intergovernmental Cooperation Contract

NEW BUSINESS:

- A. Resolution 2017-____ Utilities Electric Aggregation Contract
- B. Durand Music Boosters—Raffle Request & Waiver of Bond Requirement
- C. Durand High School Cheerleaders – Raffle Request & Waiver of Bond Requirement
- D. Resolution 2017-____ Fire Barn New Addition Easement

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS: SPECIAL START TIME – 5:00 p.m.

- | | |
|-------------------------|---------------------|
| 1. Finance | 4. Streets & Alleys |
| 2. Economic Development | 5. Water & Sewer |
| 3. Buildings & Parks | 6. Police |

Durand Village Board Meeting

COMMITTEE OF THE WHOLE

DATE: Monday, August 14, 2017

TIME: **5:00 p.m. SPECIAL START TIME**

LOCATION: Durand Village Hall

COMMITTEES

5:00 P.M. (PROJECTS)

- 1) Durand Square Project
- 2) Well & Water Mains Project
- 3) Sewer Project

Finance

- 1) July Financials/Treasurer's Report
- 2) Zoning Administrator Position
- 3)

Economic Development

- 1) Charm Update
- 2) Web Site Update

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Alley Between Fire Barn & Masonic Temple
- 2) East End Drainage Request

Water & Sewer

- 1) Electric Aggregation -- Utilities
- 2) Fire Barn Easement

Police

- 1) Burning Ordinance -- Violations
- 2)

(Posted 8/10/2017)